No. _____

SEALED

UNITED STATES DISTRICT COURT

FILED
Aug 04, 2022
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

Eastern District of California

Criminal Division

1:22-CR-00214-DAD-BAM

THE UNITED STATES OF AMERICA

vs.

TERRANCE JOHN COX, aka T.J. Cox,

INDICTMENT

VIOLATION(S): 18 U.S.C. § 1343 – Wire Fraud (10 Counts); 18 U.S.C. § 1956(a)(1)(B)(i) – Money Laundering (11 Counts); 18 U.S.C. § 1343 – Wire Fraud Affecting a Financial Institution (5 Counts); 18 U.S.C. § 1344 – Financial Institution Fraud; 52 U.S.C. §§ 30122 and 30109 – Contributions in the Name of Another; 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(2), and 28 U.S.C. § 2461(c) - Criminal Forfeiture

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Filed in open court this	day ·		
of	, A.D. 20		
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Bail, \$ ISSUE NO	BAIL WARRANT Sheila K. Oberto	8/4/2022	
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Case 1:22-cr-00214-DAD-BAM Document 1-1 Filed 08/04/22 Page 2 of 4

SUPERSEONG: Case No. OFFENSE CHARGED PLEASE SEE INDICTMENT	V = 001/PL PVE = 222221	RELATIVE TO A CK	IMINAL ACTION IN U.S. DISTRICT COURT
Minor Misdemeanor Misde	☐ SUPERSEDING: Case No.	■ INDICTMENT	
Place of offense Please see Indictment PROCEEDING Name of Complainant Agency, or Person (& Title, if any) FBI / Special Agent Jeremy Crider person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under Male A DEFENDANT IS NOT IN CUSTODY Has not been arrested, pending outcome of this proceed If find detained, give date any prior summons was served on above charges Is a Fugitive Is on Bail or Release from (show District) Is IN CUSTODY On this charge Si On another conviction Awaiting trial on other charges Fed'l If answer to (6) is "Yes," show name of institution Has detainer Yes If "Yes," give date Green filed Green filed Green filed Green filed If an detainer Yes If "Yes," give date Green filed Green filed Green filed Green filed If an detainer Yes If "Yes," give date Green filed Green filed Green filed Gottonal unless a juvenile) DEFENDANT Is NOT IN CUSTODY Is a Fugitive Green filed Green filed Green filed Gottonal unless a juvenile Green filed Green filed Gottonal unless a juvenile Green filed Green filed Gottonal unless a juvenile Gottonal unless a juvenile Gottonal unless a juvenile Green filed Green filed Gottonal unless a juvenile Gottonal	PLEASE SEE INDICTMENT	☐ Petty	DEFENDANT — U.S. vs.
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ADDITIONAL INFORMATION OR COMMENTS

Penalties: See Penalty Slip. Please Issue No Bail Warrant.

United States v. Terrance John Cox Penalties for Indictment

Defendant

TERRANCE JOHN COX

COUNTS 1-3, 10-16:

VIOLATION:

18 U.S.C. Section 1343 - Wire Fraud

PENALTIES:

20 years in prison; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNTS 4-9 and 17-21:

VIOLATION:

18 U.S.C. Section 1956(a)(1)(B)(i) - Money Laundering

PENALTIES:

20 years in prison; or

Fine of up to \$500,000 or twice the value of the property involved in the

transaction; or both fine and imprisonment

Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNTS 22-26:

VIOLATION:

18 U.S.C. Section 1343 – Wire Fraud Affecting a Financial Institution

PENALTIES:

30 years in prison; or

Fine of up to \$1,000,000; or both fine and imprisonment

Supervised release of up to 5 years

COUNT 27:

VIOLATION:

18 U.S.C. Section 1344 – Financial Institution Fraud

PENALTIES:

30 years in prison; or

Fine of up to \$1,000,000; or both fine and imprisonment

Supervised release of up to 5 years

COUNT 28:

VIOLATION:

52 U.S.C. Section 30122 and 30109

PENALTIES:

5 years in prison; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

FORFEITURE ALLEGATION:

VIOLATION:

PENALTIES:

As stated in the charging document